

Special Service District #1 Meeting
February 3, 2026 Meeting

The meeting was called to order by Commissioner Johnson at 7:02 p.m. Other members present were Commissioner Les Topham. Commissioner John Byars is excused tonight. Also present were Matthew Lenhart, Micklane Farmer, Lyndon Friant, and Shannon Hepworth from Jones & DeMille Engineering, Brodie Bagley from the Sevier County Road Department.

Minutes:

Les made a motion to approve the previous month's meeting minutes as previously read and approved by members of the board, Scott seconded, all were in favor.

Financials:

Les presented the financials for review and signature. The revenue includes a large payment from the State Mineral Lease and that payment catches us up for the last year. Encumbrances include the Glenwood Drainage and the Pavement Preservation projects. We also had the bid opening for Redmond Field and North Sheep Lane to be added to expenditures next month.

Scott moved to approve the financials as presented, Les seconded, all were in favor.

Invoices:

Brodie submitted invoices for the pipe that was received. Brodie paid and the District will reimburse the road department. He submitted the quote and invoice for the full amount of pipe. The District could pay the full amount to Peterson Plumbing for the remaining pipe. He also submitted an invoice for the water truck invoice and the quote for the tank. Brodie will pay for that and the District will reimburse the road department once it has been delivered.

Matthew submitted a partial payment for the Glenwood Drainage project. Scott signed for further processing. There will be one more partial pay next month and should be done within the next few weeks. He also submitted a change order for Scott's signature for the miscalculation on the quantity of rock.

Current Projects:

Glenwood 600 South

This project is complete and can be removed.

1300 S.

The application was turned in to the Joint Highway Committee, and they are meeting on Monday, February 9th, at 9 a.m. in Salt Lake. Lyndon thinks the odds of us getting it this year will be low where we just finished a project. We requested the max of \$2M. Scott thinks it would be good for JDE and Brodie to represent if they can get that scheduled. Micklane will go through the application with Brodie.

Pavement Preservation

Just waiting for things to warm up. Micklane mentioned that we are adding 4 roads, 380 E. in Glenwood, Fish Hatchery Road, 85 S. and Richfield Main Street. There will be a block or 2 between Glenwood Brodie we will check to see if they want to tie in. Micklane will try to meet with the new mayor, Phil Singleton, this month.

Cemetery /Black Knoll

Working on wrapping up the wingwalls. Micklane reported that the project went well and looks good.

Redmond Field Road Overlay

Waiting for the weather to warm up.

Future projects

Lyndon brought up the FEMA Legislative Pre-Disaster Grant Program. It is not due until May, but Gooseberry Slide may apply to that. It would be a 25% match. Requirements include flood risk reduction, slope stabilization, stormwater management, flood diversions, dams, and levies. Funding could be anywhere from \$75,000 to \$10M. We have already done the cost benefit analysis so it may be an easy application.

Quitcupah

The funding has been approved. It will go to UDOT and they will administer. Our project will need more funding than we originally thought. After working with UDOT, the updated estimate is \$12.9M. Micklane guesses it will be anywhere from \$10M to \$13M. Lyndon mentioned that just the overlay will be around \$5M. Scott brought up getting some legislative state funding as well to take with the application for CIB. If the \$4M comes up, we could work in phases and start on the middle section.

Scott made a motion to close the meeting at 7:29 , Les seconded, all were in favor.